

To: The TEC Board of Directors  
From: Nancy Sullivan  
Date: November 10, 2010  
Subject: Meeting of the Board of Directors

<b>Date:</b>	<b>Friday, November 19, 2010</b>
<b>Time:</b>	<b>8:15 - 9:45 AM</b>
<b>Place:</b>	<b>TEC Offices, 1112 High Street, Dedham</b>

**AGENDA**

**Welcome**

**Review Minutes of the Meeting on October 1, 2010** **Vote**

1. **Financial Report: First Quarter Report 2010-2011** **Vote**  
Bob Hilliard, Treasurer
2. **Contract for Cooperative Purchasing PEPPM and AEPA** **Vote**
3. **Personnel Appointments** **Vote**
4. **TEC High School Rental Agreement** **Vote**
5. **Executive Director Update**  
Nancy Sullivan, Executive Director
6. **Information:**
  - A. Teaching American History Grant Application
  - B. Bank of America Line of Credit Renewal
  - C. Information package – Capitol Region Education Council (CREC)
  - D. TEC/ACCEPT Study Report: January 28, 2011, 10:00 AM at Juniper Hill School, Framingham

10:00 AM      School Committee Job-Alike Meeting

**[www.tec-coop.org](http://www.tec-coop.org)**

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